

CHELAN COUNTY COMMISSIONERS  
MINUTES OF OCTOBER 15&16, 2018

**Monday, October 15, 2018**

**8:01:37 A.M. Opening**

Chairman Goehner calls the meeting to order. Present for session are Commissioners Overbay and England, County Administrator Cathy Mulhall and Clerk of the Board Jacinda Rublaitus

**8:01:53 A.M. Budget Hearing: Superior Court Judges**

**8:38:25 A.M. Pledge of Allegiance**

**8:39:21 A.M. Board Discussion**

- Market Study
- RiverCom Update

**9:17:31 A.M. Lilith Vespier addresses board**

**9:23:52 A.M. Consent Agenda**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Ray Hodson, Regional Justice Center, Longevity Increase
  - b) Jason Krawczyk, Regional Justice Center, Longevity Increase
  - c) James Kalafat, Regional Justice Center, Longevity Increase
  - d) April Moore, Sheriff, Promotion
  - e) Samuel Eastburn, Ohme Gardens, End of Season
  - f) Gina Jans, Ohme Gardens, End of Season
  - g) Rachel Odima, Ohme Gardens, End of Season
  - h) Austin Hatch, Ohme Gardens, End of Season
  - i) Samantha Segaline, Ohme Gardens, Resignation
  - j) Hahnah Ellington, District Court, Resignation
  - k) Shelley Story, Regional Justice Center, Remove from Eden
  - l) Gordon Seslar, Regional Justice Center, Remove from Eden
  - m) Christee Neely, Regional Justice Center, Remove from Eden
  - n) Jeffrey Mortensen, Regional Justice Center, Remove from Eden
  - o) Nereo Lima, Regional Justice Center, Remove from Eden
  - p) Robin Bloch, Regional Justice Center, Remove from Eden
  - q) Mark Bash, Regional Justice Center, Remove from Eden
4. Donation of 96 hours of annual leave to CCRJC employee

**9:23:53 A.M. Jac Cates Freedom Foundation**

**9:32:15 A.M. Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to litigation.

**Extend Executive Session by 11 minutes – *public notified***

**9:53:01 A.M. Moved back to regular session**

**9:54:05 Consensus of Board to fund the appointment of Bob Siderius**

**9:55:08 A.M. Recess**

**10:04:57 A.M. County Administrator Cathy Mulhall**

**Discussion**

1. Budget Books
2. Cashmere Dryden Airport
3. Cash Drawers
4. Memorandum of Understanding Juvenile Court

**10:24:43 A.M. Action**

Upon motion and second by Commissioner Overbay and England, the Commission unanimously approves the action items as follows:

1. Resolution #2018-84 Notice of Hearing – Supplemental Budget Appropriation
2. Resolution #2018-85 Re: Additional Cash Drawers for Superior Court Clerk's Office
3. Memorandum of Understanding Between the Chelan County Board of County Commissioners and the Chelan County Juvenile Court 20181015A5-1
4. Drug and Alcohol Treatment Center Sub-recipient Agreement RE: CJTA Funds 20181015A5-2

**10:24:46 A.M. Continued Board Discussion**

- Commissioner England's meeting with Governor
- Aging and Adultcare

**10:47:41 A.M. Recess**

**11:00:20 A.M. Natural Resources Director Mike Kaputa**

**Discussion**

1. Forest Practices Permit Class IV - Jurisdiction with Mitch Reister, Interim Director Community Development

2. Proposal for services with Antares Planning Group, LLC for technical support for FEMA grant applications
3. Execute agreement with Ramos Reforestation for Stemilt Fuels Reduction
4. Meeting Updates

**11:46:13 A.M. Action**

Upon motion and second by Commissioner England and Overbay, the Commission unanimously approves the action items as follows:

1. Proposal for services with Antares Planning Group, LLC for technical support for FEMA grant applications 20181015A5-3
2. Execute agreement with Ramos Reforestation for Stemilt Fuels Reduction 20181015A5-4

**11:47:00 A.M. Consensus of the board to draft letter in support for Sno-Parks and Trails Maintenance**

**11:47:05 A.M. Continued Discussion Natural Resources**

5. Washington Hydrogeology Symposium

**11:59:27 A.M. Recess**

**1:32:22 P.M. Budget Hearing: Sheriff**

**2:42:30 P.M. Board recesses until Tuesday session**

**Tuesday, October 16, 2018**

Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Overbay and England, and Clerk of the Board Jacinda Rublaitus

**9:01:30 A.M. Facility Maintenance Director Cristen Miller**

- Project Updates

**9:30:32 A.M. Public Works Director Eric Pierson**

**9:30:32 A.M. HEARING: Sunitsch Canyon LLC Road Vacation**

Chairman Goehner opens the public hearing. Eric Pierson gives staff report. Andrew Holm with Sunitsch Canyon and Attorney Chuck Zimmerman speak. Numerous members of the public are present. Public Comment period is closed.

**10:08:40 A.M. Action**

Upon motion and second by Commissioner England and Overbay, the Commission unanimously approves the action items as follows:

- Approve Engineers Recommendation to Ensure a Right of Way Access Easement to Forest Service

10:08:45 A.M. **Hearing is Closed**

10:09:02 A.M. **Discussion**

1. Agreement with Construction Ahead, Inc dba Pavement Surface Control for Recessed Pavement Markers 2018, CRP 723
2. Final Order of Vacation for Hamilton Street Petition for by Harald Riise
3. Moderate Risk Waste Facility

10:31:54 A.M. **Action**

Upon motion and second by Commissioner Overbay and England, the Commission unanimously approves the action items as follows:

1. Agreement with Construction Ahead, Inc dba Pavement Surface Control for Recessed Pavement Makers 2018, CRP 723 20181015A5-5
2. Final Order of Vacation for Hamilton Street Petition for by Harald Riise 20181015V1-1

10:32:56 A.M. **Community Development Assistant Director Dave Kuhl, Discussion**

1. Signature for PA2018-026 – Allyn/Cooper
2. Departmental Issues

10:34:25 A.M. **Action**

Upon motion and second by Commissioner England and Overbay, the Commission unanimously approves the action items as follows:

1. Sign Mylar for PA2018-026 – Allyn/Cooper 20181015R1-1

10:58:58 A.M. **Wenatchee River County Park**

- Camp Host Position
- Online Reservation System

11:09:43 A.M. **Mike Cushman with Cascadia Conservation District**

11:25:48 A.M. **Budget Hearing: WSU Extension**

11:54:57 A.M. **Recess**

1:03:40 P.M. **Budget Hearing: Public Works**

1:54:11 P.M. **Budget Hearing: Flood Control Zone**

2:19:26 P.M. **Recess**

2:20:38 P.M. **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Attorney Bob Siderius matters relating to litigation.

**Extend Executive Session by 17 minutes – *public notified***

3:07:53 P.M. **Moved back to regular session**

3:07:58 P.M. **Adjourn**

Board adjourns until Monday, October 22, 2018

Weekly Voucher Approval for Payment	20181015B4-1
Current Expense	\$362,334.82
Other Funds	<u>\$624,648.48</u>
Total All Funds	\$986,983.30

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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JACINDA RUBLAITUS, Clerk of the Board